SUPERVISOR'S MINUTE BOOK 2018

October 17, 2018

The special meeting of the Board of Supervisors was called to order at 2:00 p.m. Present were Rick Thompson, Gary VanAernam and Todd Nelsen. Others present were Joni Hansen, Joel Rohne, Andrew De Haan, Miranda Bills, Tiffany Henkle, Teresa Murray, via telephone: Sarah Jennings, Chris Hemmingsen, Lindsey Biggins and Grady Martin.

Motion-VanAernam Second-Thompson to approve the agenda. Vote-all in favor.

The Board held a conference call with Lindsey Biggins and Grady Martin with IP Pathways. Scope of services and time-frame was discussed.

Discussion was held regarding the preparation of an ad for an IT position.

Mental Health- need for third regional fy18 amendment was discussed and clarified by Supervisor Rick Thompson.

Motion-VanAernam Second-Thompson to adjourn at 3:06 p.m. Vote-all in favor.

Chairman, Audubon Co. Board of Supervisors

Attest!

Audubon County Auditor